

# Wallingford Fire District No. 1

**\*These are unofficial Minutes subject to the approval at the next regular meeting.**

## ***MINUTES OF THE PRUDENTIAL COMMITTEE MEETING July 9, 2014***

### **Called to Order:**

Scott Sendra called the meeting to order at 6:00pm. Present were Alicia Sharp, Scott Sendra, Kandie Stocker, and Maureen Duchesne clerk/treasurer.

### **Visitors:**

None

### **Approval for Minutes:**

Kandie made a motion to approve the minutes from June 23rd as presented and it was seconded by Alicia with no further discussion the motion carried (3/0).

### **Approval for the Fire District Pay Order:**

Kandie made the motion to approve the pay orders and it was seconded by Alicia. The motion carried (3/0).

### **Old Business:**

None

### **New Business:**

The board went over all monthly financials and signed off on them.

Alicia went over the numbers for setting the rates for the 1<sup>st</sup> quarter of the new fiscal year and explained the formula that is used. There was some discussion about how to balance out the increase as we do have a small deficit to make

up, but we did do a lot of large projects this last year and hopefully will not have many this fiscal year. Kandie made the motion and Alicia seconded it that the rates will be as follows; water \$5.00 per 1000 gallons, sewer \$7.50 per 1000 gallons, and the water bond and fire district tax remain the same. The motion carried (3/0), this is only a .28 cent increase from last fiscal year.

**Public Comments:**

None

**Other Business/Announcements:**

None

**Executive Session:**

None.

**Next Meeting:**

The next regular meeting of the Prudential Committee will be Wednesday, July 23rd, 2014 @ 6pm at the Fire District Office.

**Adjournment:**

Kandie made the motion that the meeting adjourn and Alicia seconded the motion. No further discussion. Motion carried (3/0). The meeting adjourned at 7:00P.M.

Respectfully Submitted:

Maureen Duchesne - Clerk/Treasurer

Date Approved: